

CITY OF PALMERSTON

**Minutes of Palmerston Animal Management Advisory Committee Meeting
held in Council Chambers, Civic Plaza, Palmerston
on Wednesday 31 March 2021 at 5:00 pm.**

COMMITTEE MEMBERS	Alderman Amber Garden (Chair) Alderman Sarah Henderson Andrea Ruske Jill Pascoe Katrina Stafford Rebecca Newman
STAFF	Chief Executive Officer, Luccio Cercarelli Regulatory Services Manager, Jocelyn Cull Minute Secretary, Tree Gillam/Cherie Tepee
GALLERY	Nil

1 ACKNOWLEDGEMENT OF COUNTRY

I respectfully acknowledge the traditional owners of the land on which we are meeting - the Larrakia People - and pay my respects to their elders, past, present and future.

2 OPENING OF MEETING

The Chair declared the meeting open at 5:01 pm.

3 APOLOGIES

3.1 Apologies

Moved: Rebecca Newman
Seconded: Jill Pascoe

THAT the apology received from Mayor Athina Pascoe-Bell for 31 March 2021 be received and noted.

CARRIED PAMAC9/0203- 31/03/2021

3.2 Leave of Absence Previously Granted

Initials:

Nil.

3.3 Leave of Absence Request

Nil.

4 DECLARATION OF INTEREST

4.1 Committee Members

Nil.

4.2 Staff

Nil.

5 CONFIRMATION OF MINUTES

5.1 Confirmation of Minutes

Moved: Alderman Henderson
Seconded: Rebecca Newman

THAT the minutes of the Palmerston Animal Management Advisory Committee Meeting held on Wednesday, 24 February 2021 pages 120 to 122, be confirmed.

CARRIED PAMAC9/0204 - 31/03/2021

6 CORRESPONDENCE

6.1 Resignation from Palmerston Animal Management Advisory Committee

Moved: Katrina Stafford
Seconded: Jill Pascoe

1. THAT Correspondence entitled Resignation received from Danny Moore, member of Palmerston Animal Management Advisory Committee be received and noted.
2. THAT the Palmerston Animal Management Advisory Committee accepts Danny Moore's resignation and notes his service to the Committee and the Palmerston community.

Initials: _____

3. THAT the Chair of the Palmerston Animal Management Advisory Committee writes to Danny Moore on behalf of the Committee acknowledging his resignation and expressing its gratitude for his participation.

CARRIED PAMAC9/0205 – 31/03/2021

7 OFFICER REPORTS

7.1 Receive and Note Reports

Suspension of Standing Orders

Moved: Alderman Henderson
Seconded: Rebecca Newman

THAT Standing Orders be suspended to discuss item 7.1.1 entitled Animal Management By-Laws Review Discussion Paper and Survey Questions.

CARRIED PAMAC9/0206 – 31/03/2021

Standing Orders were Suspended at 5:03 pm

(Andrea Ruske entered the meeting at 5.04 pm)

Reinstatement of Standing Orders

Moved: Rebecca Newman
Seconded: Jill Pascoe

THAT Standing Orders be reinstated.

CARRIED PAMAC9/0207 – 31/03/2021

Standing Orders were reinstated at 6:04 pm

7.1.1 Animal Management By-Laws Review Discussion Paper and Survey Questions PAMAC9/036

Moved: Katrina Stafford
Seconded: Andrea Ruske

THAT Report Number PAMAC9/036 entitled Animal Management By-Laws Review Discussion Paper and Survey Questions be received and noted.

CARRIED PAMAC9/0208 – 31/03/2021

Initials:

7.2 Action Reports

Nil.

8 OTHER BUSINESS

Nil.

9 NEXT MEETING

Moved: Alderman Henderson
Seconded: Rebecca Newman

THAT the next meeting for the Palmerston Animal Management Advisory Committee be held on Wednesday, 30 June 2021 at 5:00 pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED PAMAC9/0209 – 31/03/2021

10 CLOSURE OF MEETING

Moved: Katrina Stafford
Seconded: Jill Pascoe

THAT the Palmerston Animal Management Advisory Committee meeting, held in the Council Chambers, Civic Plaza, Palmerston on Wednesday, 31 March 2021 closed at 6:05pm

CARRIED PAMAC9/0210 – 31/03/2021

Chair

Print Name

Date

Initials:
